

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
ROGER KRZEMINSKI
NANCY NEVERS

ABSENT: NONE

Also in attendance: Lawrence W. Dloski, Township Attorney
Jerome R. Schmeiser, Community Planning Consultant
James Van Tiflin, Township Engineer of Spalding DeDecker &
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (*With any corrections*)

MOTION by BUCCI seconded by KRZEMINSKI to approve the amended agenda as discussed.

MOTION carried.

3. Approval of the Bills

MOTION by KRZEMINSKI seconded by NEVERS to approve the bill runs as presented.

MOTION carried.

4. Approval of the May 25, 2005 previous Meeting Minutes

MOTION by KRZEMINSKI seconded by DUNN to approve the amendment to the meeting minutes of May 25, 2005 regarding item 15B scheduling the Public Hearing date for June 22, 2005.

MOTION carried.

CONSENT AGENDA ITEMS:

5A. Clerks Department:

1. **Ground Sign Bond Return; Brann's Steakhouse;** Located on the north side of Hall Road 1/3 mile west of Romeo Plank Road; Section 32; Beacon Sign Company, Petitioner. Permanent Parcel No. 08-32-400-005
2. **Monuments & Irons Bond Release; Koss Farms Subdivision No 1 & 2;** Located on the south side of 23 Mile Road and approximately 4300 feet west of Romeo Plank Road; Section 21. Classic Development, Petitioner. Permanent Parcel No. 08-21-200-017.
3. **Debris Removal Bond Release; Breton Woods Condominiums;** Located on the north east corner of 25 Mile Road & Hayes Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-06-300-034.

5B. Water & Sewer Department Requests:

1. **Easement Encroachment Agreement, Nuala E. Galloway,** 48534 Farah Drive, Macomb, MI 48044, Lot 97, Rose Pointe Subdivision.
2. **Easement Encroachment Agreement, Luther M. & Lois J. Hall,** 45408 Angie Drive, Macomb, MI 48042, Lot 23, Urban Meadows Subdivision.
3. **Easement Encroachment Agreement, Brian J. & Julia A. Souva,** 19157 Calypso Drive, Macomb, MI, 48044, Lot 131, Middle River Estates Subdivision.

MOTION by BUCCI seconded by MALBURG to approve the consent agenda items as submitted.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit)

None.

PUBLIC HEARING:

7. **Request to Establish an Industrial Development District;**

Located on the southeast corner of 23 Mile Road and Corporate Drive, P.T.I Industries, Petitioner. Section 20. (Tabled from the May 25, 2005 Board of Trustees Meeting)

Supervisor BRENNAN opened the public hearing at 7:05 P.M.

Lawrence Dloski, Township Attorney, stated that creating the Industrial Development District was the first step in applying for and receiving a Tax Abatement. He then reviewed the parcels under consideration and stated the purpose of the request was to allow the construction of a 90,000 square foot industrial building. In addition the proposed facility would employ approximately 52 new employees and retain 112 employees.

Furthermore, it was indicated that PTI has not purchased the property. They are in a Due Diligence period and one of the conditions is to apply for and receive an Industrial Development District. If the Township decides to create an Industrial Development District, it should be done with a condition that if PTI does not purchase the property, the Township Board will revoke the Industrial Development District.

Supervisor BRENNAN questioned how many years they would qualify for if in fact the Industrial Development District was created and a Tax Abatement granted.

Lawrence Dloski, Township Attorney, reviewed the application that had been submitted by the applicant for the Industrial Facility Tax Exemption Certificate and indicated that they would qualify for 12 years.

Public Portion: None.

MOTION by KOEHS seconded by DUNN to close the public portion.

MOTION carried.

Hearing closed at 7:08 P.M.

MOTION by DUNN seconded by KOEHS to create an Industrial Development District for PTI Engineered Plastics, Inc. If PTI Engineered Plastics does not proceed with the purchase of the property, the Township Board of Trustees will initiate proceedings to dissolve the district. The following resolution was adopted in support of the creation of the Industrial Development District.

RESOLUTION

Minutes of a Regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on **June 8, 2005**, at 7:00 P.M. Eastern Daylight Savings Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Janet Dunn, Roger Krzeminski, Nancy Nevers

ABSENT: None.

The following preamble and resolution were offered by Member DUNN and supported by Member KOEHS.

WHEREAS, PTI Engineered Plastics, Inc., a Michigan corporation, has petitioned the Macomb Township Board for the creation of an Industrial Development District pursuant to the provisions of Act 198, Public Acts of 1974, as amended, within the unincorporated area of the Township; and,

WHEREAS, the Township of Macomb is a local governmental unit which levies ad valorem taxes at a rate which, when taken together with rates of ad valorem taxes levied by other taxing authorities which levy taxes within the Township of Macomb, equals or exceeds Thirty and 00/100 Dollars (\$30.00) for each One Thousand and 00/100 Dollars (\$1,000.00) of state equalized valuation, and thus qualifies as a local governmental unit empowered to establish an Industrial Development District pursuant to Act 198, supra; and,

WHEREAS, the Township Board has established **June 8, 2005**, at 7:00 P.M. as the date and time and the Township Offices located at 19925 – 23 Mile Road, Macomb, Michigan 48042, as the place for holding of a public hearing on the question of whether an Industrial Development District should be established pursuant to the petition of PTI Engineered Plastics, Inc.; and,

WHEREAS, the Township Board has given written notice of said hearing by certified mail to the owner of all real property within the proposed Industrial Development District,

WHEREAS, the Township Board has heard the comments of the owners of said land and other residents who have elected to communicate with the Township Board concerning the creation of an Industrial Development District, as herein contemplated; and,

WHEREAS, the Township Board has determined that the request for establishment of the Industrial Development District was filed prior to the commencement of construction;

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Macomb, Macomb County, Michigan:

1. That the Township Board hereby deems the establishment of an Industrial District as proposed by PTI Engineered Plastics, Inc. to be beneficial to the residents of the Township of Macomb, and further, said District will result in increased employment and an eventual and substantial increase in state equalized valuation of the Township of Macomb;

2. That an Industrial Development District is hereby established pursuant to the provisions of Act 198, Public Acts of 1974, as amended, the boundaries of said district being solely confined to the following described lands:

Macomb Corporate Center-Lot 1 (L135, P28-31)

Macomb Corporate Center-Lot 2 (L135, P28-31) and

SEC 20 COM AT NW COR SEC 20; TH N86°22'40"E 1111.45 FT ALG N SEC LINE TO POB; TH CONT N86°22'40"E 230.0 FT ALG SD SEC LINE; TH S03°33'53"E 660.0 FT; TH S86°22'40"W 230.0 FT; TH N03°33'53"W 660.0 FT TO POB 3.485 A.

AYES: DUNN, KOEHS, NEVERS, MALBURG, BUCCI, KRZEMINSKI, BRENNAN.

NAYS: NONE.

ABSENT: NONE.

RESOLUTION DECLARED ADOPTED.

Michael D. Koehs, CMC
Macomb Township Clerk

CERTIFICATE OF CLERK

I hereby certify that the attached constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Macomb, County of Macomb, State of Michigan, at a regular meeting held on **June 8, 2005**, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including in the case of a special or rescheduled meeting notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

Michael D. Koehs, CMC
Macomb Township Clerk

Trustee KRZEMINSKI recognized a young boy scout who was in attendance in the audience and asked if he was in attendance to earn a badge. He had him stand and announce his name and troop. The young boy was Alex Kauffman from Troop 208.

8. **Request for Industrial Facility Tax Exemption Certificate;** Located on the southeast corner of 23 Mile Road and Corporate Drive, PTI Engineered Plastics, Inc., Petitioner. Section 20.

Supervisor BRENNAN opened the hearing at 7:10 P.M.

Supervisor BRENNAN stated that the applicant would qualify for a 12 year tax abatement according to the established Township formula. In addition, this Industrial Facility Tax Exemption Certificate is contingent upon the closing of the property.

Public Portion: None.

MOTION by BUCCI seconded KOEHS to close the public portion.

MOTION carried.

Hearing closed at 7:11 P.M.

MOTION by DUNN seconded by NEVERS to grant a 12 year Industrial Facility Tax Exemption Certificate to PTI Engineered Plastics, Inc. The following resolution and abatement were adopted in support of the granting of the Industrial Facility Tax Exemption Certificate.

RESOLUTION APPROVING APPLICATION FOR INDUSTRIAL

FACILITIES EXEMPTION CERTIFICATE

WHEREAS, Act No. 198 of the Michigan Public Acts of 1974, as amended, was enacted for the purpose of stimulating economic development in the State of Michigan by providing tax benefits to industry through the establishment of Plant Rehabilitation Districts and Industrial Development Districts; and

WHEREAS, the Macomb Township Board, acting under the authority of said Act, did, on **June 8, 2005**, designate as an Industrial Development District the following real property located in Macomb Township, Macomb County, Michigan:

Macomb Corporate Center-Lot 1 (L135, P28-31)
Macomb Corporate Center-Lot 2 (L135, P28-31) and
SEC 20 COM AT NW COR SEC 20; TH N86°22'40"E 1111.45 FT ALG N SEC LINE
TO POB; TH CONT N86°22'40"E 230.0 FT ALG SD SEC LINE; TH S03°33'53"E
660.0 FT; TH S86°22'40"W 230.0 FT; TH N03°33'53"W 660.0 FT TO POB 3.485 A.

And

WHEREAS, pursuant to the provisions of Act No. 198 of the Michigan Public Acts of 1974, as amended, **PTI Engineered Plastics, Inc.**, a Michigan corporation, on **June 8, 2005**, filed an Application for Industrial Facilities Exemption Certificate for a project located within said Industrial Development District created on **June 8, 2005**; and

WHEREAS, as required by Section 5(2) of Act No. 198 of the Michigan Public Acts of 1974, as amended, upon receipt of this Application, the Macomb Township Board held a public hearing on **June 8, 2005**, at which the applicant, the Township Assessor and a representative of each taxing unit which levies ad valorem property taxes in the local governmental unit in which the facility is to be located were afforded an opportunity to be heard, having received proper notification in writing of such public hearing; and

WHEREAS, as required by Section 9(1) of Act 198 of the Michigan Public Acts of 1974, as amended, the Macomb Township Board hereby determines that the granting of the requested industrial facilities exemption certificate, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, shall not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of any taxing unit which levies an ad valorem property tax in the Township, and that said certificate, if granted, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, will not exempt property valued in excess of 5% of the state equalized valuation of the local governmental unit;

NOW, THEREFORE,

BE IT RESOLVED, that inasmuch as **PTI Engineered Plastics, Inc.** has complied with the provisions of Michigan Public Act 198 of 1974, as amended, relating to applications for exemption, the Macomb Township Board hereby approves its Application for a fifty percent (50%) abatement for the **twelve (12)** year period requested, and directs the Township Clerk to so certify and to forward the approved Application to the Michigan State Tax Commission for consideration by that body.

FOR THIS MOTION: **DUNN, NEVERS, MALBURG, KRZEMINSKI,
BUCCI, KOEHS, BRENNAN.**

OPPOSED: **NONE.**

ABSENT: **NONE.**

MOTION carried.

Michael D. Koehs, CMC
Macomb Township Clerk

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Macomb Township Board at a regular meeting on **June 8, 2005**, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including, in the case of a special or rescheduled meeting, or a meeting recessed by more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.

Michael D. Koehs, CMC
Macomb Township Clerk

ABATEMENT AGREEMENT

THIS AGREEMENT made and entered into this **8th day of June, 2005**, by and between the Township of Macomb, a Michigan Municipal Corporation, whose address in 54111 Broughton Road, Macomb, Michigan 48042 (the "Township") and PTI Engineered Plastics, Inc., a Michigan corporation, whose address is 17100 23 Mile Road, Macomb, Michigan 48044 (the "Company"),

WITNESSETH;

WHEREAS, pursuant to 1974 PA 198, as amended, the Company has filed an Application for Industrial Facilities Exemption Certificate with the Township seeking a period of abatement for personal property improvements to be installed in industrial facilities; and

WHEREAS, on **June 8, 2005**, the Macomb Township Board approved the Application for Industrial Facilities Exemption Certificate for a period of twelve years; and

WHEREAS, pursuant to 1993 PA 334, amending 1974 PA 198, it is necessary for the Township and Company to enter into an Agreement concerning the Company's fulfillment of its responsibilities as represented in the Application and its commitment to remain as a taxpayer of the Township;

NOW, THEREFORE, in consideration of the Township's approval of the Company's Application for Industrial Facilities Exemption Certificate for a period of **twelve (12)** years, the Company agrees within two (2) years from the effective date of the Certificate:

1. To construct building improvements excluding cost of land improvements of Five Million Four Hundred Thousand and 00/100 (\$5,400,000.00); install machinery and equipment, furniture and fixtures having an estimated value of Seven Million Eight Hundred Forty Four Thousand and 00/100 (\$7,844,000.00);
2. To create as a result of the project fifty (52) new jobs within 2 years of project completion.
3. In the event the Company moves its operation from the Township within the abatement period of twelve (12) years, to pay to the Township and all taxing units a sum equal to all ad valorem real and personal property taxes that the Company would have paid had this abatement not been granted during the period of operation in the Township, reduced by all paid Industrial Facility Taxes;
4. In the event that the Company does not comply with the terms and conditions imposed by Macomb Township as a condition for granting an Industrial Facilities Exemption Certificate, then Macomb Township may, at its option, either revoke or reduce the amount of tax abatement granted to the Company;

5. The Abatement Agreement is hereby incorporated and made a part of the Township Resolution approving the Company's request for an Industrial Facilities Exemption Certificate.
6. No later than two (2) years from the effective date of the Industrial Facilities Exemption Certificate, the Company shall provide Macomb Township with documentation that it has complied with the terms and conditions required by Macomb Township for the granting of an Industrial Facilities Exemption Certificate.

In the Presence of:

TOWNSHIP OF MACOMB, a Michigan
Municipal Corporation

By: _____
John D. Brennan, Its Supervisor

By: _____
Michael D. Koehs, Its Clerk

In the Presence of :

PTI Engineered Plastics, Inc., a Michigan
Corporation

By: _____
Mark A. Rathbone, CEO

STATE OF MICHIGAN)
)SS
COUNTY OF MACOMB)

On this _____ day of _____, 2005, before me personally appeared JOHN D. BRENNAN and MICHAEL D. KOEHS, to me personally known to be the Supervisor and Clerk respectively of the Township of Macomb, a Michigan municipal corporation, the Township named in and which executed the above instrument and that said instrument was signed in behalf of said Township; and said JOHN D. BRENNAN

UNAPPROVED

and MICHAEL D. KOEHS acknowledged said instrument to be the free act and deed of said Township.

_____, Notary Public
Macomb County, Michigan
My Commission Expires:_____

STATE OF MICHIGAN)
) SS
COUNTY OF MACOMB)

On this _____ day of _____, 2005, before me personally appeared MARK A. RATHBONE, to me personally known to be the CEO of PTI Plastic Engineered Plastics, Inc., a Michigan corporation, named in and who executed the above instrument and that said instrument was signed in behalf of said Company, and said MARK A. RATHBONE acknowledged said instrument to be the free act and deed of said company.

_____, Notary Public
Macomb County, Michigan
My Commission Expires:_____

PLANNING COMMISSION:

9. **Sidewalk Abeyance; Romeo Plank Crossing;** Located on the southeast corner of Romeo Plank Road and 23 Mile Road; Morelli Investments, Petitioner. Permanent Parcel No. 08-20-200-046.

Jim VanTiflin, Township Engineer, stated the request was for the development at the southeast corner of 23 Mile Road and Romeo Plank but that the abatement was only for the 23 Mile Road frontage. He further indicated the township is currently in the process of upgrading the sanitary sewer from Garfield Road to Card Road. Since the improvements that are going to be made will cause the sidewalks to be disturbed, the developers are being requested to place monies with the Township so the Township can construct the sidewalks after the sanitary sewer project is complete.

David Morelli, petitioner, was in attendance.

Public Portion: None.

MOTION by BUCCI seconded by KRZEMINSKI to grant a Sidewalk Abeyance for the 23 Mile Road frontage of the Romeo Plank Crossing; Located on the southeast corner of Romeo Plank Road and 23 Mile Road; Morelli Investments, Petitioner. Permanent Parcel No. 08-20-200-046.

MOTION carried.

NEW BUSINESS:

10. **Liquor License Transfer; Burning Tree Investors; Located at 22871 Twenty One Mile Road, Macomb, MI 48042.**

Ralph Patti, petitioner, was in attendance.

Supervisor BRENNAN reviewed the Liquor License Transfer resolution and indicated that has been filled out correctly. Furthermore, it is the opportunity for the Township to inspect the site and make sure everything in the building is up to our current building codes versus what it may have been when the establishment opened. Lastly, he noted the Building Department had some issues which are not yet addressed.

Ralph Patti stated he had been in discussion with the Building Official and was not sure if the handrail issue would be grandfathered. He noted if it was not grandfathered in that he would have the work finished within two weeks.

Supervisor BRENNAN stated the licenses transfer can't be approved with conditions. This item may have to be tabled until the next meeting.

Lawrence Dloski, Township Attorney, stated the Liquor Control Commission will not accept a transfer resolution from the Township that's contingent on work being done. The Township Board would have to adopt another resolution at some point in time when it was done that would effectuate the transfer through the commission. He recommended the tabling of the item until the work is completed to allow for a clean resolution to be sent to Lansing.

MOTION by KOEHS seconded by MALBURG to table the Liquor License Transfer; Burning Tree Investors; Located at 22871 Twenty One Mile Road, Macomb, MI. The item is tabled to June 22, 2005.

MOTION carried.

INFORMATION TECHNOLOGY DEPARTMENT:

11. Fiber Optic Link to Broadcast Media Center

Jim Koss, I. T. Director, stated there already exists underground cabling at the Old Town Hall site and was requesting to have a company re-route the cabling to connect the Fire Station #1 and the Old Town Hall. He indicated he was recommending GEE Communications and Network Solutions based upon the installers they use have already performed for the Township in connecting the Parks and Recreation building to the Town Hall Offices.

Public Portion: None.

MOTION by KRZEMINSKI seconded by KOEHS to approve the request for Fiber Optic Link to Broadcast Media Center from Gee Communications and Network Solutions for a cost of Four Thousand Eight Hundred Twenty Nine and 00/100 Dollars (\$4,829.00).

MOTION carried.

12. Broadcast Media Server Purchase Request

Jim Koss, I.T. Director, stated this server would be dedicated to their files only. Their business is unique, in that their data is large in size and we do not wish to mix it with the current servers. We want to keep this as a dedicated server to their facility so that it will be high speed and high capacity. He noted he had consulted with several hardware companies and received three bids and was recommending Computer Builders Warehouse.

Public Portion: None.

MOTION by KOEHS seconded by KRZEMINSKI to approve the request for a Broadcast Media Server from Computer Builders Warehouse in the amount of Four Thousand Two Hundred Twenty Eight and 99/100 Dollars (\$4,228.99).

MOTION carried.

13. Server Purchase Request for Inventory

Jim Koss, I.T. Director, stated this was being requested for hardware back-up. Further, should the server go down we have immediate access to rebuild a new one without trying to purchase replacement hardware.

Public Portion: None.

MOTION by DUNN seconded by MALBURG to approve the request for the purchase of a Server for Inventory from Computer Builders Warehouse at a cost of Two Thousand Six Hundred Ninety Nine and 00/100 (\$2,699.00).

MOTION carried.

14. T1 Internet Access Service

Jim Koss, I.T. Director, stated there is currently a T1Internet Access Service provider which has been in place for approximately 1 1/2 years. The change is being requested since some advantages will be gained in going with another provider such as minimizing the number of fail points in between our connection and the internet world. The support is greatly enhanced since we would be dealing with SBC we are offered 24/7 365 a year support.

Supervisor BRENNAN asked if there were any ongoing contractual requirements with the other provider.

Jim Koss stated that we have a 30 day notice notification before canceling.

Public Portion: None.

MOTION by BUCCI seconded by DUNN to approve the T1 Internet Access Service with SBC with a setup cost of Fifty and 00/100 (\$50.00) and a reoccurring monthly connection service rate of Five Hundred Fifty and 00/100 (\$550.00)

MOTION carried.

WATER & SEWER DEPARTMENT:

15. International Transmission Company (ITC), Encroachment Permit

David Koss, Water/Sewer Superintendent, stated there were 2 permits before you to encroach into the transmission line. He indicated the projects are both on 23 Mile Road between Card Road and North Avenue where we have to cross the power lines. The

first being on the south side for the sanitary sewer and the second on the north side for the watermain.

Lawrence Dloski, Township Attorney, stated Detroit Edison always insists on an indemnification clause and a Hold Harmless Agreement.

Public Portion: None.

MOTION by KOEHS seconded by MALBURG to authorize the Township to sign the Two (2) International Transmission Company (ITC) , Encroachment Permits.

MOTION carried.

16. Approval of Purchase Requisitions
 - A. SLC Meter Service Inc.

David Koss, Water/Sewer Superintendent, stated this request was being made for stock items.

Public Portion: None

MOTION by DUNN seconded by MALBURG to approve the Purchase Requisition from SLC Meter Service Inc. at a cost of Fifty Thousand One Hundred Eighty Four and 00/100 (\$50,184.00)

MOTION carried.

BOARD COMMENTS:

17. Supervisor Comments:

Addition:

- 17A. Request to authorize the Township Attorney to defend the following appeal to the Michigan Tax Tribunal. (Vacant 80 acres immediately east of Town Hall property)

MOTION by BUCCI seconded by KOEHS to authorize the Township Attorney to defend the Michigan Tax Tribunal case as discussed.

MOTION carried.

- 17.B. Request for Leave of Absence for Rebecca Barczy

John Brogowicz, HR Director, stated that Rebecca Barczy, Secretary for the Fire Department, was requesting a personal leave of absence starting from June 20, 2005 to July 10, 2005 and would return to work on July 11, 2005.

MOTION by KRZEMINSKI seconded by DUNN to authorize the Personal Leave of Absence for Rebecca Barczy from June 20, 2005 to July 10, 2005 with a return work date of July 11, 2005.

MOTION carried.

17.C. Request for Leave of Absence for Terry Yonka

John Brogowicz, HR Director, stated that Terry Yonka has been a paid on call Firefighter since 1993 and is requesting a one year leave of absence beginning on June 21, 2005 to June 20, 2006. The leave has to do with a medical leave for a family member.

MOTION by KRZEMINSKI seconded by NEVERS to authorize the Personal Leave of Absence for Terry Yonka, Paid-on Call Firefighter for one year from June 21, 2005 to June 20, 2006.

MOTION carried.

18. Clerk Comments:

18A. Request to Adopt a Resolution Recognizing Macomb Township as a Non Profit Organization.

Clerk KOEHS reviewed the request for the Community Foundation to be recognized as a 501(C)(3) non-profit corporation.

Public Portion: None.

MOTION by KRZEMINSKI seconded by NEVERS to adopt the following resolution recognizing Macomb Township as a Non Profit Organization.

MACOMB TOWNSHIP, MICHIGAN
RESOLUTION FOR CHARITABLE GAMING LICENSES

At a regularly scheduled meeting of the Macomb Township Board of Trustees called to order by John D. Brennan on Wednesday, June 8, 2005 at 7:00 p.m. the following resolution was offered:

Moved by KRZEMINSKI and supported by NEVERS that the request from the MACOMB TOWNSHIP COMMUNITY FOUNDATION of Macomb Township, Macomb County, asking that they be recognized as a nonprofit organization operating in the community for the purposes of obtaining a charitable gaming license, be considered for approval.

AYES: KRZEMINSKI, NEVERS, BUCCI, DUNN, MALBURG, KOEHS,
BRENNAN

NAYS: NONE

ABSENT: NONE

MOTION carried.

CERTIFICATION OF CLERK

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Macomb Township Board of Trustees at a regular meeting held on Wednesday, June 8, 2005.

Signed: _____

Michael D. Koehs, Macomb Township Clerk
54111 Broughton Road, Macomb, MI 48042

19. Treasurer Comments

None

20. Trustees Comments

None

MOTION by BUCCI seconded by KRZEMINSKI to adjourn into Executive Session at 7:35 P.M.

MOTION carried.

Meeting reconvened at 7:57 P.M.

EXECUTIVE SESSION:

21. Parcel # 08-19-200-005 – 23 Mile Road Sanitary Sewer Replacement

MOTION by KOEHS seconded by BUCCI to acquire the property; Parcel 08-19-200-005.

MOTION carried.

22. Parcel # 08-17-300-001 – 23 Mile Road Water Main Relocation

MOTION by KOEHS seconded by DUNN to acquire the property; Parcel 08-17-300-001.

MOTION carried.

23. Grand Sakwa

Informational Only

24. Wolverine Golf Course Consent Judgment

MOTION by KOEHS seconded by NEVERS to rescind the prior motion to accept the transfer of the Banquet Center and the adjacent property.

MOTION carried.

MOTION by KOEHS seconded by NEVERS to amend the Consent Judgment to remove the Banquet Center from the Wolverine site.

MOTION carried.

ADJOURNMENT:

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
HELD ON WEDNESDAY, JUNE 8, 2005
AT 7:00 P.M.
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UNAPPROVED

MOTION by KRZEMINSKI seconded by BUCCI to adjourn the meeting at 8:00 P.M.

MOTION carried.

Respectfully submitted,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk

Beckie Kavanagh, Recording Secretary

BK